



Parks and Community Services Advisory Board

Agenda  
October 22, 2014

Fort Worth Zoo – Portraits of the Wild Art Gallery  
1989 Colonial Parkway  
Fort Worth, TX 76109

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on September 24, 2014
- IV. Oath of Office
- V. Election of Officers
  - A. Election of the Parks and Community Services Advisory Board Chair
    1. Nomination for the Parks and Community Services Advisory Board Chair
    2. Election of the Parks and Community Services Advisory Board Chair to Serve During Fiscal Year 2015
  - B. Election of the Parks and Community Services Advisory Board Vice Chair
    1. Nomination for Parks and Community Services Advisory Board Vice Chair
    2. Election of Parks and Community Services Advisory Board Vice Chair to Serve During Fiscal Year 2015
- VI. Special Presentations and Introductions
  - A. Welcome Fort Worth Zoological Association Staff
  - B. Introduction of New Department Staff
  - C. Arbor Day Proclamation and Presentation of Tree City USA and Growth Awards

- VII. Information Items from Staff
  - None
- VIII. Action Items
  - A. Endorse Recommendation for the Use of a Portion of Parkland at Overton Park for Installation of Storm Drainage Improvements
  - B. Endorse the Overton and Foster Park Master Plan
  - C. Endorse Recommendation to Proceed with the Demolition of the City Pools at Como, Kellis, Hillside, Sycamore and Sylvania Parks in Accordance with the Adopted 2008 Aquatic Master Plan and Subsequent 2012 Plan Update
  - D. Endorse Recommendation to Dissolve the Golf Advisory Committee
- IX. Report of the Director
  - A. Capital Improvement Program Update
  - B. Departmental Events October 23, 2014 – November 30, 2014
  - C. Recent Department Developments
- X. Citizen Presentations
- XI. Board Member Liaison Reports on Individual Support Groups
- XII. Requests for Future Agenda Items
- XIII. Adjourn

The next regularly scheduled Parks and Community Services Advisory Board Meeting is November 19, 2014 at the Deborah Beggs Moncrief Garden Center.

The Fort Worth Zoo, 1989 Colonial Parkway, Fort Worth Texas 76110 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, October 15, 2014 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas